


**CORPORATE RESOLUTION**

The Members of Genesis Vascular of Pooler, LLC, unanimously consenting to this Corporate Resolution and by their signatures below having waived any notice requirements and have consented to the company action taken herein. Due to the company's financial difficulties and the threatened loss of critical assets, the undersigned have authorized:

- (1) The filing of a Chapter 11 petition in bankruptcy by Genesis Vascular of Pooler, LLC;
- (2) Authorized Dr. Howard Gale as the corporate designee to execute all documents necessary for said filing;
- (3) The retention of the law firm of Merrill & Stone, LLC to represent Genesis Vascular of Pooler, LLC in the bankruptcy case; and
- (4) The effective date of this Corporation Resolution is 14 day of September, 2020.

  
\_\_\_\_\_  
C3 of Bulloch, Inc.,  
Managing Member  
By: Abraham Lin, M.D.  
Its: President

\_\_\_\_\_  
AKM Georgia Enterprises, LLLP  
By: Brian Moogerfeld, M.D.  
Its: \_\_\_\_\_

\_\_\_\_\_  
Dr. Todd Newsom, Individually

\_\_\_\_\_  
Pooler Property Holdings, LLC  
By: Leonard Talarico, M.D.  
Its: \_\_\_\_\_

\_\_\_\_\_  
Howard Gale, M.D., Individually

\_\_\_\_\_  
Todd Becker, M.D., Individually

\_\_\_\_\_  
David Rolund Nabert, M.D., Individually

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- (4) The effective date of this Corporation Resolution is \_\_\_\_\_ day of September, 2020.

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Its: \_\_\_\_\_

*Brian A Moogerfeld MD*  
\_\_\_\_\_  
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Its: \_\_\_\_\_

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Todd Newsom, DPM

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Dr. Todd Newsom, Individually

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By: Leonard Talarico, M.D.  
Its: \_\_\_\_\_

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### CORPORATE RESOLUTION

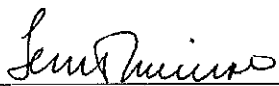
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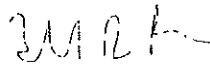
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Dr. Todd Newsom, Individually

\_\_\_\_\_  
Pooler Property Holdings, LLC  
By: Leonard Talarico, M.D.  
Its: \_\_\_\_\_



9/11/2020

\_\_\_\_\_  
Howard Gale, M.D., Individually




\_\_\_\_\_  
Todd Becker, M.D., Individually

\_\_\_\_\_  
David Roland Nabert, M.D., Individually

\_\_\_\_\_  
SJS Family Trust  
By: Alexis Shin, Trustee  
Its: \_\_\_\_\_

\_\_\_\_\_  
Genesis Vascular, LLC  
By: \_\_\_\_\_  
Its: \_\_\_\_\_

\_\_\_\_\_  
Todd Becker, M.D., Individually

  
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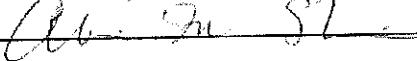
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By: Alexis Shin, Trustee

Its: 

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Genesis Vascular, LLC

By: \_\_\_\_\_

Its: \_\_\_\_\_



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David Roland Nabert, M.D., Individually

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SJS Family Trust  
By: Alexis Shin, Trustee  
Its: \_\_\_\_\_

*Barbara O'Dare*

\_\_\_\_\_  
Genesis Vascular, LLC  
By: Barbara O'Dare  
Its: CEO